Ammual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB company number SC047641

company name
SPEY FISHING TRUST LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 08/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
016	019	9 7

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

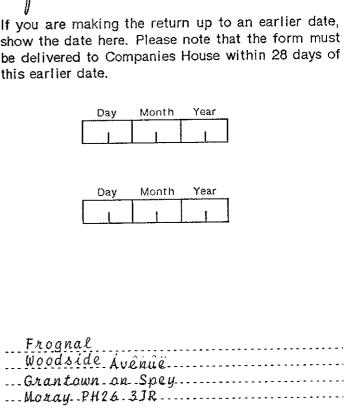
This is the address registered by Companies House.

FROGNAL
WOODSIDE AVENUE
GRANTOWN ON SPEY
MORAY PH26 3JR

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.



SC047641	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	para design of the date of any offange.
The register is kept at	
REGISTERED OFFICE	
•	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
•	
	•
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
HUGH STRUAN WEARE	
BLAKENEY	***************************************
FROGNAL	***************************************
WOODSIDE AVENUE GRANTOWN-ON-SPEY	•
MORAYSHIRE PH26 3JR	
•	***************************************
	•
	Doy Month Year
If this person has ceased to be secretary, please state when.	Day Month Year
outo when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
HUGH STRUAN WEARE	
BLAKENEY FROGNAL	***************************************
WOODSIDE AVENUE	
GRANTOWN-ON-SPEY	
MORAYSHIRE PH26 3JR	

Date of Birth:- 09/12/33 Nat:BRITISH	
Nat:BRITISH OCC:ESTATE FACTOR	44444
,	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

SC047641	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. TIMOTHY JOHN KIRKWOOD CULFOICHMORE HOUSE ADVIE GRANTOWN ON SPEY MORAYSHIRE	Date of any change.			
Date of Birth:- 04/10/58 Nat:BRITISH Occ:ESTATE FACTOR If this person has ceased to be director, please	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars. ROBERT PETER WHARTON MILLAR LOWER BRUNTLANDS ORTON FOCHABERS MORAYSHIRE IV32 7QE	Day Month Year			
Date of Birth:— 12/08/37 Nat:BRITISH Occ:FARMER If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
OLIVER HENRY RUSSELL BALLINDALLOCH CASTLE BALLINDALLOCH BANFFSHIRE AB37 9AX				
Date of Birth:— 07/05/42 Nat:BRITISH Occ:LANDED PROPRIETOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

SC047641 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ f Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)
	FOUNDER	6577	<u>+6,577</u>
	SHARES OF H	-1	
	Totals	_6577	<u>£6,577</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.		changes in the pe	Please mark the appropriate box. riod
The last full members list was at 06/09/95	A list of change		on paper paper
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed //	th. Blake	and and
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6/9/97		Secretary/Director * (delete as appropriate)
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	Frognal Woodside A	venue	
	Grantownon Spe		PH26 3JR Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: SC047641	Number of	Particulars of shares trans- of ferred since the date of the			
Company Name:	shares or	last return, or	r, in the case eturn,since the		
SPEY FISHING TRUST LIMITED	amount of stock held	incorporation	of the		
SERI FIRMING THOUSE TOTAL	by existing	company, by	who are still		
	members at date of this		, and		
	return.	(b) persons	who have o be members.		
	Number	Number	Date of		
Name and address	currently held	Transferred	Registration of Transfer	Remarks	
Dr Catherine Mary Hamilton Wills	6201	376	18/10/96	transferred	
11 Crescent Place, London				from the Executors	
and Christopher Aubrey Hamilton Will	s			of the late	
Litchfield Down, Litchfield				Martin Will	
Whitchurch, Hampshire as Trustees					
of Dr CMH Wills 1992 Settlement					
Of Dr CMH WILLS 1992 Selecement					
		-			
				Continued overl	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: SC047641	Account of Shares		
		Particulars of shares trans-	
Company Name:	Number of shares or		·
SPEY FISHING TRUST LIMITED	amount of	last return, or, in the case of the first return, since the	
THE PERSON NAMED	stock held	incorporation of the	3
	by existing	company, by	
	members at	(a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have	}
	4	ceased to be members.	
,	Number	D-4	7
Name and address	currently	Number _ Date of	
i tutilo alla addi 000		Registration	Remarks
	held	of Transfer	1
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